

June 26, 2014

### **The 90th Annual General Meeting of Shareholders**

Tohoku Electric Power Co., Inc. convened its 90th Annual General Meeting of Shareholders at the Denryoku Hall in Ichibancho, Aoba-ku, Sendai City. The meeting started at 10:00 am on June 26, 2014 and was over at 0:55 pm.

A summary of the general shareholders meeting is given below:

#### 1. Results of voting on five proposals submitted are as follows:

| Proposal             |  | Voting result |
|----------------------|--|---------------|
| Company proposal     | <ul style="list-style-type: none"> <li>Disposition of Surplus (the first proposal)</li> <li>Appointment of 16 Directors (the second proposal)</li> </ul> | Approved      |
| Shareholder proposal | <ul style="list-style-type: none"> <li>Partial Change of the Articles of Incorporation (1)~(3)<br/>(the third through fifth proposals)</li> </ul>        | Rejected      |

Outline of shareholder proposals are as follows:

The third proposal : “A declaration of breakaway from nuclear power company”

The forth proposal : “Setup of future plan and information disclosure (Setup of future plan)”

The fifth proposal : “Setup of future plan and information disclosure (Information disclosure)”

#### 2. The number of shareholders who attended is as follows:

- Total number of shareholders able to exercise a voting right:

155,475 (the number of voting rights: 4,951,577)

- The number of shareholders attending:

42,681 (the number of voting rights: 3,478,895)

(Turnout: 861)

**【Reference】** The total number of shareholders and the number of shares outstanding:

212,687 shareholders and 502,882,585 shares